

FAX COVER PAGE

P9 8000058387

TO:

KAREN GIBSON

FAX NUMBER:

PAGE NUMBER

OF

DATE:

7/30/99

MESSAGE:

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-08/02/99--01028--028

*****35.00 *****35.00

Dear Karen,

Thanks so much for all your help I really appreciate it.

Dory Veith

9300 NW 32 MANOR

SUNRISE FLA. 33351

H- (954) 746-2798

FAX (954) 746-3798

FILED
99 AUG -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~Dory~~ GAVE
AUTHORIZATION BY PHONE TO

orig #4
8/2
JRS



DOLORES "DORY" VEITH, GRI
PRESIDENT'S CIRCLE, LUXURY HOME SPECIALIST
RELOCATION COUNSELOR

COLDWELL BANKER
RESIDENTIAL REAL ESTATE, INC.
801 S UNIVERSITY DR., C-105
PLANTATION, FLORIDA 33324

BUSINESS 954 452-8070
VOICE MAIL 954 877-9446
RESIDENCE 954 746-2798
E-MAIL doryjv@aol.com

Equal Housing Opportunity and Equal Housing Lender

MC
8/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 AUG -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DORI VEITH P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE PA NAME TO

DORY VEITH P.A.

TO SELL REAL ESTATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Date of Amendments adoption: 7/30/99

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of July, 19 99.

Signature Dolores Veith
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dolores VEITH
Typed or printed name

President
Title